

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>MAY 10, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Music4Life Proclamation	P	5 min.	
▶ Impact Fee Process Update	D	25 min.	
▶ Review of Interlocal Agreement between the City of Edmonds and Snohomish County Fire District No. 1 regarding classes.	D	5 min.	
▶ Shoreline Master Program Update (tentative)	D	30 min.	
▶ Wastewater Treatment Plant Interlocal Agreement	D	30 min.	
▶ Select Homes Short Plat Right of Way Dedication	P	10 min.	
▶ Presentation of a Supplemental Agreement for the Northstream Pipe Abandonment Project	P	10 min.	
▶ Presentation of an Agreement with Comcast Corporation for the 76th and 212th Intersection Improvement Project	P	5 min.	
▶ Presentation of an Agreement with Wave Broadband for the 76th and 212th Intersection Improvement Project	P	5 min.	
	Total Time	2 Hrs. 5 min.	

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<b>MAY 17, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ National Law Enforcement Week Proclamation		5 min.	
▶ Acceptance of the 2015 Sanitary Sewer Project	C		
▶ Arts Commission Annual Report	P	20 min.	
▶ Public Hearing on Civic Field Street Vacations	PH	15 min.	
▶ Impact Fee Process Ordinance	D	20 min.	
	Total Time	1 Hr. 0 min.	

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<b>MAY 24, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Impact Fee Process Ordinance	C		
▶ Sign Code Ordinance	D	40 min.	
▶ Building and Fire Codes Update	D	30 min.	
▶ Briefing on the 2017-2022 Six-Year Transportation Improvement Program	P	10 min.	
▶ Sunset Avenue Walkway Project Concept Proposal	P/D	60 min.	
▶ Presentation of Supplemental Agreement with Murray, Smith & Associates for the 2017 Waterline Replacement Project	P	5 min.	
▶ Presentation of Supplemental Agreement with BHC Consultants for the 2017 Sewerline Replacement Project	P	5 min.	
▶ Presentation of a Local Agency Agreement for the 76th and 212th Intersection Improvements Project	P	10 min.	

▶ Land Use Review Process	D	10 min.
▶ Executive Session Minutes	D	10 min.
	Total Time	3 Hrs. min.

✓ **MAY 31, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>JUNE 7, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Snohomish County Visitors Bureau Presentation	P	15 min.
▶ Building and Fire Codes Ordinance	D	30 min.
▶ Shoreline Master Program	D	35 min.
▶ Presentation of Bids received for the Madrona Walkway Project	P	10 min.
	Total Time	1 Hr. 30 min.

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<b>JUNE 14, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Building and Fire Codes Ordinance	C	
▶ Subdivision Code Update	D	40 min.
▶ Madrona School Right of Way Dedication	P	10 min.
▶ Presentation of Bid Results for the 76th and 212th Intersection Improvements Project	P	10 min.
	Total Time	1 Hr. 00 min.

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<b>JUNE 21, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Subdivision Code Amendments	PH/D	65 min.
	Total Time	65 min.

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<b>JUNE 28, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Subdivision Code Amendments	D	30 min.
	Total Time	30 min.

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<b>JULY 5, 2016 - 7:00 p.m. Business Meeting</b>
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Subdivision Code Amendments	PA	30 min.
Total Time	30 min.	

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<b>JULY 12, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
► Briefing on Planning for 5 Corners Area	P	20 min.
Total Time		

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<b>JULY 19, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
►		
Total Time		

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<b>JULY 26, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
►		
Total Time		

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#### Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

- Civic Master Plan Meeting Dates:

August 9, 2016: 60 minutes  
September 27, 2016: 60 minutes  
November 22, 2016: 60 minutes  
January 17, 2017: 60 minutes

#### Interim Ordinances: